

PEPSI-COLA COMPANY

Notice of Annual Meeting of Stockholders to be held April 28, 1943

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of PEPSI-COLA COMPANY, a Delaware corporation, will be held at the office of the Company, No. 100 West 10th Street, Wilmington, Delaware, on Wednesday, April 28, 1943 at 2 o'clock in the afternoon, Eastern War Time, for the following purposes:

- (1) The election of eight directors, each to hold office until the annual meeting of stockholders next succeeding his election and until his successor shall have been duly elected and shall have qualified, or as otherwise provided in the By-Laws of the Company; and
- (2) The transaction of such other business as may lawfully come before the Meeting or any adjournment or adjournments thereof.

The Board of Directors has fixed March 17, 1943 as the record date for the determination of the stockholders entitled to notice of and to vote at said Meeting, and, accordingly, only stockholders of record at the close of business on that date will be entitled to notice of and to vote at said Meeting.

If you are unable to be present at the Meeting, you are requested to sign and return to the Secretary the enclosed form of Proxy. No postage is required if mailed in the United States.

By order of the Board of Directors,

MILWARD W. MARTIN,
Secretary.

Dated, March 17, 1943.

1870

1871

1872

1873

1874

1875

1876

1877

1878

1879

1880

1881

1882

1883

1884